



D.G. KHAN CEMENT COMPANY LIMITED

Head Office: Nishat House, 53 - A, Lawrence Road, Lahore - Pakistan.
UAN : (92 - 42) 111 113 333, Tel: (92 - 42) 36367812, Fax: (92 - 42) 36367414
E-mail: info@dgcement.com

SECY/STOCKEXC/9585

July 28, 2014

1. The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi. **Fax No. (021) 111 573 329**
2. The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE. **Fax No. (042) 36368485**
3. The Secretary,
Islamabad Stock Exchange Ltd.
101-F, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 111 473 329**
4. The Enforcement & Securities Market Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592, 9204915**

SUB: INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on July 23, 2014 has approved 11% increase in monthly remuneration of Chief Executive Officer of the Company with effect from July 01, 2014 and bonus as per service rules of the Company. There is no change in other terms and conditions of his appointment.

A notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Factory Sites:

Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111 - 113 - 333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111 - 113 - 333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231

E-mail: dgksite@dgcement.com